

**Minutes of The Regular Meeting
of City Council
Held Monday, November 12, 2012**

Present:

Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

Public Presentations:

Hon. Col. Paul Cook/Tom Hedigan	re 22 Wing Concert/Coach 4 Food Concert
Sylvie Vannier	re Bullying Awareness Week
Roy Hains/Brian Stevens	re New Deal for Northern Ontario

Reports From Officers:

Bellehumeur, R.	re Amendment to By-Law No. 2011-234 - Regulating Municipal Parking Lots	(639)
Bellehumeur, R.	re Downtown North Bay Parking Study Update	(635)
Hillier, B.	re Provincial Policy Statement – 5 Year Review	(637)
Korell, A.	re Highway 17 Route Planning Study, Phase II- (Highway 11 easterly to Highway 531-Bonfield)	(634)
Leckie, P.	re 9 Metre Smoking Ban at Entrances	(638)
McArthur, S.	re Algonquin Lofts - 236, 238, 240 Algonquin Ave.	(632)
McArthur, S.	re Condominium Final Approval - 260 Parsons Ave.	(636)

Res. #2012-629: Moved by Councillor Vaillancourt, seconded by Councillor Campbell
That minutes for the public meetings held on:

- Thursday, October 25, 2012;
- Monday, October 29, 2012;
- Monday November 5, 2012; and
- Tuesday November 6, 2012

be adopted as presented.

"Carried"

Res. #2012-630a: Moved by Councillor Vrebosch, seconded by Councillor Koziol
That General Government Committee Report No. 2012-09 relating to:

- Business Licensing By-Law

be amended with respect to the door-to-door salespersons and that the fee be amended to \$500.00.

Councillor Anthony declared a conflict of interest as one of the groups named in Report to Council CORP 2012-92 dated July 30, 2012 is an ongoing client of his employer.

"Carried"

Res. #2012-630b: Moved by Councillor Lawlor, seconded by Councillor Bain
 That General Government Committee Report No. 2012-09 relating to:

- Business Licensing By-Law

be adopted as presented.

Councillor Anthony declared a conflict of interest as one of the groups named in Report to Council CORP 2012-92 dated July 30, 2012 is an ongoing client of his employer.

“Carried As Amended”

General Government Committee Report No. 2012-09

November 5, 2012

To The Council
 Of The Corporation
 Of The City Of North Bay

Your Worship and Councillors:

The General Government Committee presents Report No. 2012-09 and recommends:

1. That the recommended changes to the City’s Business Licensing By-Law be approved.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Lawlor	
Bain	
Maroosis	
Mayor McDonald	

Res. #2012-631: Moved by Councillor Mendicino, seconded by Councillor Mayne
 That Community Services Committee Report No. 2012-17 relating to:

- Official Plan Amendment & Rezoning applications by Perut Construction Ltd., Andrew & Grace Wood & M.W. Holdum Inc. – 309 and 333 King Street West, 1180 & 1188 Cassells Street, and a vacant lot (billboard) on the corner of Cassells Street & King Street

be adopted as presented.

“Carried”

Community Services Committee Report No. 2012-17

November 5, 2012

To The Council
 Of The Corporation
 Of The City Of North Bay

Your Worship and Councillors:

The Community Services Committee presents Report No. 2012-17 and recommends:

- That 1) the Proposed Official Plan and Zoning By-Law Amendment by Miller & Urso Surveying Inc. on behalf of Perut Construction Ltd., Andrew & Grace Wood, and M.W. Holdum Inc. to re-designate the subject lands from "Residential" to "Central Business District" and to rezone the subject lands from a "Residential Third Density (R3)" zone to a "General Commercial Outer Core (C2)" zone, 309 & 333 King Street West, 1180 & 1188 Cassells Street, and a vacant lot (billboard) on the corner of Cassells Street & King Street West, all in the City of North Bay be approved; and
- 2) the subject property be placed under Site Plan Control pursuant to Section 41 of the *Planning Act*, R.S.O., 1990 as amended in order to regulate parking, lighting, landscaping, storm water, drainage, garbage, play space, ingress, egress and fencing as required.

All of which is respectfully submitted.

<u>Assents</u>	<u>Dissents</u>
Mendicino	
Mayne	
Vaillancourt	
Mayor McDonald	

Res. #2012-632: Moved by Councillor Mendicino, seconded by Councillor Mayne That Report to Council CSBU 2012-74 dated October 30, 2012 from the Manager of Planning Services be authorized as prescribed by the *Condominium Act, 1998* to sign the revised Condominium Plans for *Algonquin Lofts* located at 236, 238 & 240 Algonquin Avenue.

Councillor Maroosis declared a conflict of interest as he owns the property next to the subject property.

"Carried"

Res. #2012-633: Moved by Councillor Lawlor, seconded by Councillor Anthony That accounts totaling \$12,533,177.62 for September 2012 be approved.

"Carried"

Res. #2012-634: Moved by Councillor Vrebosch, seconded by Councillor Koziol That the Highway 17 Route Planning Study, Phase II, attached to Report to Council EEWS 2012-51 dated November 1, 2012, be referred to the Engineering & Works Committee for a presentation from the Ministry of Transportation on November 19, 2012 at 7:00 p.m.

"Carried"

Res. #2012-635: Moved by Councillor Mendicino, seconded by Councillor Mayne That the Downtown North Bay Parking Study attached to Report to Council CSBU 2012-81 dated November 2, 2012 be received by Council and referred to Community Services Committee for further discussion.

"Carried"

Res. #2012-636: Moved Councillor Mendicino, seconded by Councillor Mayne That 1) the Mayor and City Clerk be authorized to sign the Parsons Avenue Condominium Agreement with Inken Roller for the approval of a thirty (30) unit condominium at 260 Parsons Avenue in the City of North Bay – City File No. 48CDM-08103; and

- 2) the Mayor, City Clerk and Manager of Planning Services be authorized to sign the Final Plans of Condominium subject to receipt of all fees, easements and Condominium Agreement requirements.

"Carried"

Res. #2012-637: Moved by Councillor Mendicino, seconded by Councillor Mayne That the City of North Bay respectfully request the Provincial Government recognize the unique challenges of Northern Ontario by amending the proposed draft Provincial Policy Statement to build in a degree of flexibility, as recommended by the Planning Departments of Northern Ontario municipalities.

Record of Vote (*Upon request of Councillor Mendicino*)

Yeas: Councillors Mendicino, Mayne, Lawlor, Maroosis, Vrebosch, Campbell, Koziol, Anthony, Bain, Vaillancourt, Mayor McDonald

Nays: Nil

"Carried"

Res. #2012-638: Moved by Councillor Lawlor, seconded by Councillor Anthony That Schedules "A" and "D" to By-Law No. 2012-97 (being a By-Law to Regulate Smoking in Public Places and Workplaces) be amended to include those workplaces and apartment buildings identified in Report to Council No. CORP 2012-143 dated November 6, 2012.

"Carried"

Res. #2012-639: Moved by Councillor Mendicino, seconded by Councillor Mayne That Report to Council CSBU 2012-78 relating to Amendment to By-Law 2011-234, being a By-Law to Regulate Municipal Parking Lots be referred to the Community Services Committee.

"Carried"

Res. #2012-640: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law(s) be read a first and second time:

By-Law No. 2012-223 to confirm proceedings of the Meeting of Council on October 29, 2012.

By-Law No. 2012-224 to authorize the Ferguson Street Reconstruction.

By-Law No. 2012-226 to confirm proceedings of the Special Meeting of Council on November 5, 2012.

By-Law No. 2012-224 - Councillor Maroosis declared a conflict of interest as his son-in-law works for Bruman Construction.

"Carried"

Res. #2012-641: Moved by Councillor Lawlor, seconded by Councillor Anthony That the following by-law(s) be read a third time and passed:

By-Law No. 2012-223 to confirm proceedings of the Meeting of Council on October 29, 2012.

By-Law No. 2012-224 to authorize the Ferguson Street Reconstruction.

By-Law No. 2012-226 to confirm proceedings of the Special Meeting of Council on November 5, 2012.

By-Law No. 2012-224 - Councillor Maroosis declared a conflict of interest as his son-in-law works for Bruman Construction.

"Carried"

Res. #2012-642: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a first and second time:

By-Law No. 2012-203 to adopt Official Plan Amendment No. 2 (Perut Construction Ltd., Andrew & Grace Wood and W.M. Holdum Inc. – 309 & 333 King Street West, 1180 & 1188 Cassells Street).

By-Law No. 2012-204 to rezone certain lands on King Street West and Cassells Street (Perut Construction Ltd., Andrew & Grace Wood and W.M. Holdum Inc. – 309 & 333 King Street West, 1180 & 1188 Cassells Street).

"Carried"

Res. #2012-643: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a first and second time:

By-Law No. 2012-205 to designate a Site Plan Control area on certain lands on King Street West and Cassells Street (Perut Construction Ltd., Andrew & Grace Wood and W.M. Holdum Inc. – 309 & 333 King Street West, 1180 & 1188 Cassells Street).

"Carried"

Res. #2012-644: Moved by Councillor Mendicino, seconded by Councillor Mayne
That the following by-law(s) be read a third time and passed:

By-Law No. 2012-205 to designate a Site Plan Control area on certain lands on King Street West and Cassells Street (Perut Construction Ltd., Andrew & Grace Wood and W.M. Holdum Inc. – 309 & 333 King Street West, 1180 & 188 Cassells Street).

"Carried"

Res. #2012-645: Moved by Councillor Bain, seconded by Councillor Mendicino
WHEREAS on Friday, March 23, 2012, Minister of Northern Development and Mines Rick Bartolucci shocked residents of Northern Ontario, employees of the Ontario Northland Transportation Commission ("ONTC") and business and community leaders by announcing the Government of Ontario's plans to divest the assets of the ONTC;

AND WHEREAS the Northlander's final run was on Friday, September 28, 2012 and that the Request for Proposal for ONTERA has been issued;

AND WHEREAS The ONTC is vitally important to North Bay and many Northern Ontario communities as an employer and economic driver;

AND WHEREAS the "New Deal" advanced by the General Chairperson's Association is the best solution proposed to date to revitalize ONTC;

AND WHEREAS the General Chairperson's Association plan will create economic opportunities and thousands of new jobs in Ontario's North by connecting the valuable Ring of Fire mineral deposits with a new rail line;

AND WHEREAS a new Ports Authority proposed in the New Deal to operate ONTC's assets and build the Ring of Fire line is the optimal framework to ensure the enterprise is viable and sustainable;

AND WHEREAS numerous key stakeholders including ONTC employees, First Nations communities, mining and other business interests actively support the New Deal;

THEREFORE BE IT RESOLVED that the North Bay City Council strongly supports the proposed New Deal for Ontario Northland Transportation Commission and encourages all levels of government and other stakeholders to work cooperatively to ensure it is implemented expeditiously and successfully.

AND FURTHER that a copy of this resolution be sent to the Honourable Premier Dalton McGuinty; the Honourable Rick Bartolucci, Minister of Northern Development and Mines; the Honourable Bob Chiarelli, Minister of Infrastructure and Minister of Transportation; the Honourable Dwight Duncan, Minister of Finance; the Provincial Leaders of the Opposition; the Ontario Northland Transportation Commission – Administration and Unions; Jay Aspin, MP; Victor Fedeli, MPP; the Ports Authority; and to the Federation of Northern Ontario Municipalities.

Record of Vote (*Upon request of Councillor Bain*)

Yeas: Councillors Bain, Anthony, Maroosis, Vrebosch, Vaillancourt, Lawlor, Campbell, Koziol, Mayne, Mendicino, Mayor McDonald

Nays: Nil

"Carried"

Res. #2012-646: Moved by Councillor Campbell, seconded by Councillor Bain
That this Regular Meeting of Council do now adjourn at 8:48 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad